

Southampton Owners Association BOD Meeting Minutes
October 3, 2018
The CAM Team Office
1008-120 Park Avenue
Orange Park, FL 32073

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:08 PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	P
Secretary – Claudia Decurnou	P
Director – Vacant	
Director – Vacant	

Bob Woods was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money motioned to accept the minutes as read with corrections. Claudia Decurnou seconded that motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$26,746.49
Popular Money Market Account	\$24,187.07
Total Operating/Reserve Account	\$50,993.56

b. Collection Tracker – The Collection Tracker was reviewed.

c. Community Status/Violation Tracker – The Violation Tracker was reviewed and the decision to send 2886 Southampton to attorney for commercial vehicle violation was made as well as sending a violation letter for trash to 1797 Dartmouth.

IV. Old Business:

- a. **LED Sign** – Clay County does not permit any LED signs or digital signs in our community.
- b. **Camera at bulletin board** – need to confirm with Kevin that the cameras that were installed and we paid for are HD.
- c. **Yard of the month** – Sponsorship letter for next year

V. New Business:

- a. **Fall Newsletter** – look over for any changes (assessments, lawn care, upcoming holiday contest, requested budget copies for owners)
- b. **New Officers** – Remain the same
- c. **Doctors Inlet Elementary** – Sponsorship letter for donating new toys to families in Southampton
- d. **Committee Reports** – One open ARC was reviewed for STHP2143 (1858 Dartmouth) and a fence was approved.

VI. Adjournment:

Motion was made to adjourn the meeting at 7:04 PM; motion passed unanimously. The next meeting will be Wednesday, November 7, 2018 at 6:00 PM at The CAM Team office.